NORTH CENTRAL REGIONAL TRANSIT DISTRICT
RESOLUTION 2008-10

A Resolution Seeking Authorization From the Federal Transit Administration to Assume Certain Rights and Responsibilities for Transfer of Assets from the City of Espanola's Transit Division

WHEREAS, the City of Espanola ("City") is a member of the North Central Regional Transit District ("NCRTD"); and,

WHEREAS, the City on October 1, 2007 transferred all assets and personnel from its Transit Division by Resolution, Memorandums of Agreement and Understanding to become operational under the NCRTD's direct purview; and,

WHEREAS, Resolution No. 2008-10 authorizes a request to the Federal Transit Administration from the NCRTD Board of Directors to receive equipment and assets from the City as set forth in the City's inventory; and,

WHEREAS, Resolution No. 2008-10 authorizes the NCRTD to assume the City's rights and obligations in specific grant agreements.

NOW, THEREFORE BE IT RESOLVED that the NCRTD Board of Directors respectfully requests the Federal Transit Administration to allow the NCRTD to accept title from the City to any real or personal property as evidenced by a property inventory that was acquired with funds provided by a specific grant or grants.

BE IT FURTHER RESOLVED, that the NCRTD Board of Directors respectfully requests authorization from the Federal Transit Administration to assume certain rights and responsibilities for transfer of assets from the City of Espanola's Transit Division.

PASSED, APPROVED AND ADOPTED BY THE GOVERNING BODY OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT ON THIS 3rd DAY OF JULY 2008.

Commissioner Mike Anaya, Chairman

Approved as to Form:

Mark A. Basham, Counsel